

Final
Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, November 19, 2003, in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Troy, Michigan. Alan Kiriluk called the meeting to order at 7:31 a.m.

PRESENT: Michael Culpepper
Stuart Frankel
Michele Hodges
William Kennis
Alan Kiriluk
Daniel MacLeish
Carol Price
Marc Rosenow
Douglas Schroeder
Harvey Weiss (arrived @ 7:38 a.m.)
Fred Wong
G. Thomas York

ABSENT: Matt Pryor
Ernest Reschke

ALSO PRESENT:	John Szerlag	Doug Smith
	John M. Lamerato	Bill Houtari
	Gary A. Shripka	Carol Anderson
	Lori Grigg Bluhm	Ron Hynd
	Mark Miller	

APPROVAL OF MINUTES

Resolution: DD-03-17
Moved by: York
Seconded by: Frankel

RESOLVED, that the minutes of the June 18, 2003 regular meeting be approved.

Yeas: All (10)
Absent: Pryor, Reschke, Weiss

OLD BUSINESS

Update on Big Beaver Landscaping

Carol Anderson and Ron Hynd gave an update on the Big Beaver Landscaping Project.

Overview of Sterling Corporate Center (PUD)

Mark Miller reviewed Planned Unit Development (PUD) guidelines and the proposed Sterling Corporate Center Development on Big Beaver and I-75.

NEW BUSINESS

Audited Financial Statements June 30, 2003

Resolution: DD-03-18

Moved by: Kennis

Seconded by: Price

RESOLVED, that the Board receive and file the audited financial statements for the year ended June 30, 2003

Yeas: All (11)

Absent: Pryor, Reschke

PUBLIC COMMENT

One citizen addressed the Authority.

Next Meeting Topics

- Landscape architect – develop a comprehensive streetscape design including gateways for the entire district
- Big Beaver Bond Project status
- Civic Center slide presentation by the Civic Center Priority Task Force
- Arrange a trip to the Ford Motor Company Conference and Event Center with members of City Council, Civic Center Priority Task Force, staff and TDDA members.

EXCUSE ABSENT MEMBERS

Resolution: DD-03-19

Moved by: Culpepper

Seconded by: MacLeish

RESOLVED, That Pryor and Reschke be excused.

Yeas: All (11)

Absent: Pryor, Reschke

The meeting was adjourned at 9:10 a.m.

Next Meeting: December 17, 2003 @ 7:30 a.m.

Alan Kiriluk, Chairman

John M. Lamerato, Secretary/Treasurer

JL/pg